

Agenda

BOARD VOTED to approve new members.

2. Retroactive travel and meal reimbursement for Administrator S. Hildreth who attended a retirement conference at the State House on Dec. 4, 2013.

BOARD VOTED to approve travel reimbursement for Administrator S. Hildreth

Notice: Agenda has been posted for the COLA meeting in January

Notice: Geraldine Voudren, ADR has been reevaluated by PERAC and it's been determined that she is unable to perform the essential duties of her job.

Notice: Retiree Death: Sophie Cade, Opt A, date of death 11/15/13.

Next meeting Tuesday, January 28, 2014 @ 1:00 PM

Meeting adjourned @ _____